

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA**

AGENDA FOR:

**REDEVELOPMENT AGENCY MEETING
TUESDAY, JANUARY 13, 2004, AT 10:00 A.M.
Council Chambers
202 C Street, San Diego, CA 92101**

Roll Call

Non-Agenda Comment: Members of the public may address the Agency on items of interest within the Agency's jurisdiction that have not previously been before the Agency. Comments relating to items on today's agenda are to be taken at the time the item is heard.

Internet Access: www.sandiego.gov/redevelopment-agency

Adoption

**1. Funding for Transitional Housing for Displaced Seniors Program.
(District 2).**

(RA 2004-65)

Authorizing funding for leasing costs for the Transitional Housing for Displaced Seniors Program in the amount of \$105,000.

See Centre City Development Corporation report no. CCDC-04-05, dated January 7, 2004.

Staff: Dale Royal 533-7108

Atty: Douglas Humphreys

Auditor Certificate Number: AC 2400623

**2. Agreement for Archeological Consulting Services with EDAW, Inc.
(District 2).**

(RA 2004-66)

Approving an Agreement with EDAW, INC. for Archeological Consulting Services; maximum compensation will not exceed \$269,201.

See Centre City Development Corporation report no. CCDC-04-02, dated January 7, 2004.

Staff: Beverly Schroeder 533-7113

Atty: Douglas Humphreys

Auditor Certificate Number: AC 2400617

Adoption

3. **Agreement for Civil Engineering Consultant Services with Project Design Consultants. (District 2).**

(RA 2004-67)

Approving an Agreement with Project Design Consultants for preliminary and final engineering design, construction, and project management services for rehabilitation of public improvements in the Gaslamp Quarter, maximum compensation will not exceed \$495,140.

See Centre City Development Corporation report no. CCDC-04-01, dated January 7, 2004.

Staff: Robert Saucedo 533-7138

Atty: Douglas Humphreys

Auditor Certificate Number: AC 2400607

4. **Request to Bid-Island Avenue Pop Out Improvement Phase I (7th to 10th Avenues) (District 2).**

(RA 2004-68)

1) Authorizing the Centre City Development Corporation, on behalf of the agency, to advertise and receive bids for the construction of the Island Avenue Pop-Out Phase 1 (7th to 10th Avenues) Project Improvements; 2) Authorizing the Executive Director of the Redevelopment Agency or his designee, to award the contract to the lowest responsible bidder, provided bids are within the established budget and all other requirements are met; 3) Authorizing the corporation on behalf of the agency, to administer said contract; 4) Making certain findings that the proposed improvements benefit the Centre City Project area or the immediate neighborhood in which the project is located, that no other means of financing the improvements are available to the community; that the payment of funds for such improvements will assist in the elimination of blighting conditions inside the project area and that the proposed improvements are consistent with the implementation plan adopted for the project area pursuant to Health and Safety Code 33490; and 5) That the proposed improvements are consistent with the implementation plan adopted for the project area pursuant to Health and Safety Code 33490.

See Centre City Development Corporation report no. CCDC-04-03 and City Manager report no. CCDC-04-01, dated January 7, 2004.

See the City Council Supplemental Docket, January 13, 2004 for Council Companion Item no.

Staff: Robert Saucedo 533-7138

Atty: Douglas Humphreys

Auditor Certificate: AC 2400624

Meeting January 13, 2004
Page 3

Adoption

5. **Request to Bid and First Amended Agreement – India Street Revitalization**

Phase II. (District 2).

(RA 2004-69)

1) Making certain findings that the proposed improvements are of benefit to the Centre City Project area or the immediate neighborhood in which the project is located; that no other reasonable means of financing the improvements are available to the community; that the payment of funds for such improvements will assist in the elimination of blighting conditions inside the project area; and that the proposed improvements are consistent with the implementation plan adopted for the project area pursuant to Health and Safety Code 33490;

2) Authorizing the corporation, on behalf of the agency, to advertise and receive bids for construction of the India Street Revitalization Project-Phase II Improvements; 3) Authorizing the Executive Director of the Redevelopment Agency or his designee, to award the contract to the lowest responsible bidder, provided bids are within the established budget and all other requirements are met; 4) Authorizing the corporation, on behalf of the agency, to administer said contract; and 5) Approving the First Amendment to Agreement with Flores Lund Engineering for Civil Engineering services to add \$28,793 to the compensation; maximum compensation will not exceed \$207,793.

See Centre City Development Corporation report no. CCDC-04-04 and City Manager report no. CCDC-04-02, dated January 7, 2004.

See the City Council Supplemental Docket, January 13, 2004 for Council Companion Item no.

Staff: Gerard Selby 533-7136 Atty: Douglas Humphreys
Auditor Certificate: AC 2001051 (engineer only)

6. **Conveyance of Property-Park-to-Bay Link. (District 2).**

(RA 2004-60)

Transferring title to certain properties in the East Village Redevelopment District to the City of San Diego; authorizing the Executive Director of the Redevelopment Agency or his designee to execute the grant deeds, and authorizing the Secretary of the Agency to cause the recordation of said grant deeds.

See Centre City Development Corporation report no. CCDC-03-33 and City Manager report no. CCDC-03-22, dated January 7, 2004.

See the City Council Supplemental Docket, January 13, 2004 for Council Companion Item no.

Staff: Gerard Selby 533-7132 Atty: Douglas Humphreys